

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
MAY 10, 2010

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:33 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Senior District Judge Don Blair; Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes; Magistrate District 2 Jerry Flannery; Citizen-at-Large Representative Jerry Alderman; and David Whittaker, AOC.

Members Absent: Chief Circuit Judge Beth Maze and Director AOC Representative Jerry Ravenscraft.

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc. and Steve Sherman, Sherman-Carter-Barnhart.

Paul Stokes made a motion to accept minutes from the April 2010 meeting as submitted. Seconded by Judge Blair.

NEW BUSINESS

David Whittaker brought before the Board payments to be made for contractors, vendors and construction manager fees and materials in the amount of \$683,802.82. Paul Stokes made a motion to pay invoices as submitted by AOC. Seconded by Jerry Alderman; called for a vote and passed.

REPORTS

AOC – No Report

Construction Manager Report

Bob Barton, Construction Manager, reported on the construction progress at the Judicial Center site.

There is approximate delay in construction of 30 days. We feel confident that the time lost will be gained on the interior of the building. Drywall is currently being installed on the first floor with Limestone Veneer and Brings continuing to be put up on the exterior of the building. Work is continuing on the second floor with the HVAC, hydronic piping and electrical rough-in. Window installation will start on Wednesday, May 12.

Steve Sherman discussed choices for tile, blinds and paints. Mr. Sherman stated that his office would submit a list of choice made and voted on to the Board. Judge Blair made a motion to

accept color and style of tiles, blinds and paint as discussed. Seconded by Jim Barker. Called for a vote and passed.

Financial Report - No Report

OLD BUSINESS - None

Judge Blair made a motion to adjourn the meeting at 5:45 p.m. Seconded by Jerry Alderman; called for a vote and passed.

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board